FILED 2001 ENIFORM BUSINESS REPORT (UBR) Jan 09, 2001 8:00 am Secretary of State 01-09-2001 90035 021 ***150.00 DOCUMENT # P98000075478 CAROL NEFF INTERIORS, INC. Mailing Address Principal Place of Business 206 N.E. 8TH AVE. 208 N.E. 8TH AVE. DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business **=****** DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. **=** · Applied For City & State 4. FEI Number City & State 65-0862297 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent _6.-Name and Address of Current Registered Agent ~ NEFF, CAROL Street Address (P.O. Box Number is Not Acceptable) 208 N.E. 8TH AVE. DELRAY BEACH FL 33483 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE $\equiv 3$ (NOTE: Registered Agent signature required when reinstating) gent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) = ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITI F TITLE NEFF, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 208 N.E. 8TH AVE. CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE \equiv NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

Date

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR